

**Arizona State Board for Charter Schools
March 14, 2011
Executive Tower
1700 West Washington Street
Phoenix, Arizona 85007
Room B56**

SUMMARY

Members Present- Norm Butler – President Jake Logan– Vice President Mary Gifford – Superintendent Designee Peter Bezanson– Charter School Operator Janna Day – Public Member Steve Parsons- Public Member Dana Krals – Public Member Ruby Alvarado-Hernandez- Public Member Doug Ducey – Business Member Meeting began at 1:03p.m.	Members Absent Rep. Montenegro - Advisory Member
Agenda Item A: Pledge of Allegiance Agenda Item B: Moment of Silence	
Agenda Item C: Roll Call:	Bianca Martinez called the roll and confirmed a quorum.
Agenda Item D. Kachina Country Day School	<p style="text-align: center;">MOTION</p> <p style="text-align: center;">Janna Day made the motion to adopt the recommended findings of fact and conclusions of law with the modifications requested by the state in its motion and based on the reasons stated there in. Mary Gifford seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
Agenda Item E. Call to the Public	
Agenda Item F. In the matter of Back-to-Basics-School and Scottsdale Horizons Charter School	<p style="text-align: center;">MOTION</p> <p style="text-align: center;">Ruby Alvarado-Hernandez made the motion to direct staff to work with legal counsel on a settlement agreement in the matter that includes the surrender of the charter contract for Back-to-Basics School at the end of the school year. Dana Krals seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
Agenda Item G. Arizona Charter Schools Association Update Agenda Item H. Superintendent’s Report Agenda Item I. Executive Director’s Report	
Agenda Item J: Consent Agenda 1. Consideration to approve charter holder amendment requests. a. Academy Del Sol, Inc. – Adding Grade Levels b. Archway Classical Academy Chandler – Adding Grade	<p style="text-align: center;">MOTION</p> <p style="text-align: center;">Dana Krals made a motion to approve the Consent Agenda item J 1. Jake Logan seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously (recused: Gifford & Bezanson)</p>

<p>Levels</p> <ul style="list-style-type: none"> c. Archway Classical Academy Litchfield Park – Adding Grade Levels d. Archway Classical Academy Scottsdale – Adding Grade Levels e. Archway Classical Academy Veritas – Adding Grade Levels f. Avondale Learning – Procurement Law Exception g. Educational Enterprises, Inc. (078541000) – Change in Legal Status of Charter Holder h. Florence Crittenton Services of Arizona, Inc. – Decrease in Grade Levels, Change in Mission and Program of Instruction i. Imagine Avondale Middle, Inc. – USFRCS and Procurement Law Exceptions j. Imagine Superstition Middle, Inc. – USFRCS and Procurement Law Exceptions k. Liberty Arts Academy Public Charter Elementary School – Adding Grade Levels l. North View Public Charter High School – Change in Entity Name m. Pima Prevention Partnership (108507000) – Procurement Law Exception n. Primavera Technical Learning Center – Adding Grade Levels o. San Tan Montessori School, Inc. – Adding Grade Levels <p>2. Consideration to approve the request for charter renewal and grant a renewal contract to the following charter holders:</p> <ul style="list-style-type: none"> a. Arizona Agribusiness & Equine Center, Inc. Entity #4331 b. Arizona Agribusiness & Equine Center, Inc. Entity #85816 c. Arizona Agribusiness & Equine Center, Inc. Entity #87403 d. Northland Preparatory Academy 	<p style="text-align: center;">MOTION</p> <p>Mary Gifford made a motion to approve the request for charter renewal and grant a renewal contract to items J 2. Peter Bezanson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item K. Charter Renewal Application- Ball Charter Schools (Hearn).</p>	<p style="text-align: center;">MOTION</p> <p>Ruby Alvarado-Hernandez made the motion based upon the academic performance, fiscal compliance, legal and contractual compliance, and the information in the renewal application package, I move to approve the request for charter renewal and grant a renewal contract to Ball Charter Schools (Hearn).Steve Parsons seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item L. New Charter School Application for 2012-2013</p>	<p style="text-align: center;">MOTION</p> <p>Jake Logan made a motion to accept the modifications for the New Charter School Application 2012-2013 as presented by staff. Ruby Alvarado-Hernandez seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>Agenda Item M. Arizona Online Instruction.</p>	<p style="text-align: center;">MOTION</p> <p>Jake Logan made a motion to accept the revisions for the Arizona Online Instruction. Ruby Alvarado-</p>

	<p>Hernandez seconded the motion. Motion passed unanimously</p>
<p>Agenda Item N. Good Cause Extension Request for Consideration</p> <ol style="list-style-type: none"> 1. PLC Arts Academy at Glendale, Inc. 2. Presidio School Inc. – Artisan’s Presidio School 3. Presidio School Inc. – Presidio de las Sierras School 	<p>MOTION</p> <p>Ruby Alvarado-Hernandez made the motion to approve the Good Cause Extension to the signing and execution of the charter contract for PLC Arts Academy at Glendale, Inc. such that the contract is executed in time for the 2011-12 or 2012-13 school year. Further that, as a condition of signing, the approved applicant shall submit any documentation necessary to bring the new application package current with policy, rule, state or federal law at least 90 days prior to the signing of the contract. Should the approved applicant not meet the new application requirements at the time set for the signing of the contract, the matter must be brought back to the Board prior to the execution of a charter contract.</p> <p>Jake Logan seconded the motion. Motion passed unanimously</p> <p>MOTION</p> <p>Mary Gifford made the motion to approve the Good Cause Extension to the signing and execution of the charter contract for Presidio School Inc. (Artisan’s Presidio School) such that the contract is executed in time for the 2011-12 school year. Further that, as a condition of signing, the approved applicant shall submit any documentation necessary to bring the replication application package current with policy, rule, state or federal law at least 90 days prior to the signing of the contract. Should the approved applicant not meet the replication application requirements at the time set for the signing of the contract, the matter must be brought back to the Board prior to the execution of a charter contract.</p> <p>Ruby Alvarado-Hernandez seconded the motion. Motion passed unanimously</p> <p>MOTION</p> <p>Mary Gifford made the motion to approve the Good Cause Extension to the signing and execution of the charter contract for Presidio School Inc. (Presidio de las Sierras School) such that the contract is executed in time for the 2011-12 school year. Further that, as a condition of signing, the approved applicant shall submit any documentation necessary to bring the replication application package current with policy, rule, state or federal law at least 90 days prior to the signing of the contract. Should the approved applicant not meet the replication application requirements at the time set for the signing of the contract, the matter must be brought back to the Board prior to the execution of a charter contract. Ruby Alvarado-Hernandez seconded the motion.</p>

<p>4. The Farm at Mission Montessori Academy, LLC</p>	<p>Motion passed unanimously</p> <p>MOTION</p> <p>Mary Gifford made the motion to approve the Good Cause Extension to the signing and execution of the charter contract for The Farm at Mission Montessori Academy, LLC such that the contract is executed in time for the 2012-13 school year. Further that, as a condition of signing, the approved applicant shall submit any documentation necessary to bring the new application package current with policy, rule, state or federal law at least 90 days prior to the signing of the contract. Should the approved applicant not meet the new application requirements at the time set for the signing of the contract, the matter must be brought back to the Board prior to the execution of a charter contract.. Janna Day seconded the motion.</p> <p>Motion passed unanimously</p>
<p>Agenda Item O. Temporary Suspension Request for Consideration- US Mental Math Federation, Inc.</p>	<p>MOTION</p> <p>Mary Gifford made the motion to deny the request for a suspension in operation of the charter school and request that the school work with the staff to surrender the charter contract. Ruby Alvarado-Hernandez seconded the motion.</p> <p>Motion passed unanimously</p>
<p>Agenda Item P. Board Comments and Future Meeting Dates</p>	
<p>Agenda Item Q. Approval of Minutes December 20, 2010 Special Session January 10, 2011 Regular Session January 10, 2011 Executive Session</p>	
<p>Agenda Item R: Adjournment The meeting adjourned at approximately 3:12 p.m.</p>	